

Minutes

Bar Harbor Special Town Council Meeting

October 21, 2008

- I. **CALLS TO ORDER** – 6:00 P.M. – In attendance were Councilors: Ruth Eveland, Paul Paradis, Sandy McFarland, Julia Schloss, and Robert Jordon, Jr.; and Town Manager Dana Reed.
- II. **COUNCIL GOAL SETTING:**
 - A. *Review and possible amendment of goals for the next five years.* – Mr. Paradis, with second by Mr. McFarland, moved to approve the goals as presented in the draft dated October 16, 2008. Motion passed 5-0.
 - B. *Designation of individual responsible for each goal.* – Mr. Paradis, with second by Mr. McFarland, moved to approve the individual responsible for each goal and the time frames as presented in the draft dated October, 16, 2008. Motion passed 5-0.
 - C. *Selection of Priority Projects for the coming calendar year.* – Following discussion, Mr. Paradis, with second by Mr. McFarland, moved to set the Priority Projects for the coming year as those identified as FY09 as well as Items D(1), D(3), D(4), D(7), and D(9). Motion passed 5-0.
- III. **ADJOURN** – At 6:30 p.m., Mr. Paradis, with second by Mr. McFarland, moved to adjourn until 7:00 p.m. Motion passed 5-0.

Paul Paradis, Secretary